



AUDIT & BUSINESS COMMITTEE

March 7, 2024

Roaden University Center, Room 282

AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. Legislative Update
- IV. Update on Governor's Budget
- V. Compensation Study Results
- VI. Compensation Plan
- VII. Non-Mandatory Fees
- VIII. Tuition & Mandatory Fees
- IX. Disclosed Project Modification
- X. Naming Opportunity
- XI. Report of Audit Activity
- XII. Notice of Responsibilities for Preventing, Detecting, and Reporting Fraud, Waste, and Abuse
- XIII. FY2023 State Audit
- XIV. Adjournment of Open Session and Call to Order of Non-Public Executive Session to Discuss Audits, Investigations, Litigation, and Matters Deemed Not Subject to Public Inspection Pursuant to T.C.A. § 4-35-108(b)(1)-(3)
- XV. Adjournment